Resolution authorizing the closure of the FEMA Hazard Mitigation Grant Program and the Pre-Disaster Mitigation Grant Program for the Whims Ditch acquisition projects (Drainage Engineer)

WHEREAS, the Franklin County Board of Commissioners approved Resolution No. 0828-10 accepting a Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) to support Phase I of the Whims Ditch Acquisition project; and

WHEREAS, the Franklin County Board of Commissioners approved Resolution No. 0742-12 accepting a FEMA Pre-Disaster Mitigation (PDM) grant to support Phase II of the Whims Ditch Acquisition project; and

WHEREAS, Franklin County fulfilled all the programmatic and fiscal requirements of the grant programs; and

WHEREAS, the acquisition projects have been closed by Ohio Emergency Management Agency (Ohio EMA); and

WHEREAS, the Franklin County Drainage Engineer recommended that the Whims Ditch Phase I and Phase II Acquisition Projects are closed; now, therefore,

BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

- 1. That all work related to the Whims Ditch Phase I and Phase II Acquisition Projects has been completed and the projects are closed.
- 2. That a transfer of appropriations is hereby authorized as follows and allocated per the attached document (Journal #32):

TRANSFER FROM: Engineer/Whims Ditch/Capital Outlays Fund 4063 AMOUNT \$570,836.75

TRANSFER TO: Engineer/Whims Ditch/Interfund Fund 4063 AMOUNT \$570,836.75

Resolution authorizing the closure of the FEMA Hazard Mitigation Grant Program and the Pre-Disaster Mitigation Grant Program for the Whims Ditch acquisition projects (Drainage Engineer)

3. That a transfer of funds is hereby authorized as follows and allocated per the attached document:

TRANSFER FUNDS FROM: Engineer/Whims Ditch/Interfund

\$570,836.75

AMOUNT

Fund 4063

TRANSFER FUNDS TO:
Commissioners/General/Interfund Revenue
Fund 1000

AMOUNT

\$570,836.75

4. That a decrease in appropriations is hereby authorized as follows and allocated per the attached document (Journal #34):

Engineer/Whims Ditch/Capital Outlays Fund 4063

\$302,573.25

5. That estimated revenues are hereby revised per the attached document (Journal #35).

DCR:CRR:cm

Prepared By: Carla Marable

c: Engineer